★ MAY: 1.2.2010

UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK

**BROOKLYN OFFICE** 

SYLVESTER FRANKLIN,

FIRST AMENDED **COMPLAINT AND JURY** DEMAND

Plaintiffs,

-against-

2182

THE CITY OF NEW YORK (CITY); THE NEW YORK CITY POLICE DEPARTMENT (NYPD); individually and in their official capacity as New York City Police Officers LEI CUI and KADIA SAUNDERS,

TOWNES, J

GOLD, M.J.

Defendants,

Plaintiff Silvester Franklin, by and through his attorney, Martin Kanfer, Esq. state as follows:

### INTRODUCTION

- 1. This action arises from another shameful, vicious, and cruel act of police brutality and false arrest in the history of New York City.
- 2. It seeks compensation for the unconstitutional and disgraceful conduct of police officers who abused and falsely arrested Silvester Franklin, police officers who witnessed or were aware of these events yet failed to report what they knew, thereby creating a "blue wall" of silence and lies to obstruct justice and prevent the truth from surfacing, and police supervisors who failed to control subordinates with a history of abusive behavior. Ultimately, Mr. Franklin seeks redress against the City of New York for their deliberate indifference and negligence with respect to customs, policies, and practices that permitted, condoned, and preserved a "code

of silence" environment in which the most violent police officers believed they would be insulated from swift and effective investigation, prosecution, and conviction for even their most brazen acts of brutality. The inevitable result of this institutional indifference is the extraordinary injuries inflicted upon Mr. Franklin.

During the late evening of February 13, 2009, Silvester Franklin was involved in a 3. minor motor vehicle collision at Marcus Garvey Boulevard and Fulton Street, in the County of Kings, City and State and of New York. Mr. Franklin was at the time on his way home when his vehicle came in contact with another. Neither Mr. Franklin nor the driver of the other vehicle involved in the accident sustained any injuries. Mr. Franklin then verbally summoned the police who were in close proximity to the scene of the accident. Upon the arrival of the police to the scene of the accident Mr. Franklin presented them with his driver's license. The police officers then informed him that his licenses was suspended and proceeded to arrest him. During this process Mr. Franklin attempted to inform the officers that he had recently (January 20, 2009) had a fibrillator and staples placed in his heart as he suffered from cellulitis in his leg. Mr. Franklin pleaded and begged the officers to begged the officers to be gentle. This was done in an effort to caution the officers from aggravating his serious medical condition, however, he was ignored and shoved in the back of the police vehicle with his hands handcuffed behind him and forced to lie on his stomach. While being transported Mr. Franklin requested that

the officers open one of the windows in the back of the car as he was hot and unable to breathe but his request was ignored. Within minutes thereafter Mr. Franklin felt a hard and sudden impact and was thrown between the rear seat and front seats of the vehicle. He describes a kind of metal or plastic material on the back of the front seats that caused severe trauma to his neck and back. The fibrillator in his heart malfunctioned multiple times and an ulcer on his right leg was aggravated and began bleeding profusely. Mr. Franklin was jammed and stuck between the front and rear seats for several minutes before he was removed from the vehicle. It took four people to remove him from the vehicle after which he was escorted by the police to Kings County Hospital, while still in handcuffs. Mr. Franklin has recollection of the events that transpired after that point as he was unconscious and only remembers waking up in Kings County Hospital. He was hospitalized for approximately four days as a result of this accident and the circumstances surrounding it. While hospitalized he was still in handcuffs and had a police guard present. The handcuffs were removed on the morning of February 14, 2009...

- 4. Mr. Franklin was never charged with a crime and was never arraigned. He never received any documentation from the Police Department or Courts regarding the disposition of the charge against him.
- 5. Ultimate responsibility for the horrific events of February 13, 2009 and their

- aftermath rests with the City of New York and The New York City Police

  Departments and their agents/employees. Mr. Franklin was falsely arrested and treated in an inhumane manner.
- 6. The policies, customs, and practices of the NYPD have promoted an atmosphere in which the very worst police officers feel assured that evidence of misdeeds depriving citizens of their civil rights, no matter how awful, will go unpunished. With the imposition of punitive damages against all defendants with the exception of the City, plaintiffs hope to deter defendants and bring an end to this intolerable cycle of violence.

### **JURISDICTION**

- 7. This action is brought pursuant to 42 U.S.C. §§ 1981, 1983, 1985, 1986, and 1988; and the First, Fourth, Fifth, Eighth, and Fourteenth Amendments to the United States Constitution and the laws of the State of New York. Jurisdiction is founded upon 28 U.S. C. §§ 1331, 1343(1-4), and 2202. Plaintiffs further invoke the supplemental jurisdiction of this Court to adjudicate pendant state law claims pursuant to 28 U.S.C. § 1367.
- 8. Venue is proper in this district under 28 U.S.C. § 1391(b).

#### **PARTIES**

- 9. Plaintiff Silvester Franklin is a resident of the City of New York.
- 10. Defendant, City of New York (City), is a municipal corporation within the State of

- New York and the public employer of the police officers named as defendants in this action.
- Defendant, New York City Police Department (NYPD), is an agency of the City of New York, existing and operating by virtue of the laws of the State of New York and the City of New York.
- 12. In addition to the facts alleged in the following subparagraphs, the following defendants are all sued in their individual and official capacities and all acted within the scope of their employment and under color of state law, to wit, under color of the statutes, ordinances, regulations, policies, customs and usages of the State of New York and/or the City of New York:
  - 1.a Defendant LEI CUI, at all relevant times, was a police officer of defendant Police Department;
  - 1.b Defendant and KADIA SAUNDERS, at all relevant times, was a police officer of defendant Police Department;

## **NOTICE OF CLAIM**

- 13. Plaintiffs, in furtherance of their state causes of action, filed timely notice of claim against the City in compliance with General Municipal Law Section 50.
- 14. More than 30 days have elapsed since service of said notice and the City has failed to pay or adjust the claim.
- 15. The City has held a 50-h examination of plaintiffs in advance of commencing this

lawsuit.

16. This action has been commenced within one year and ninety days after the happening of the events upon which these claims arise.

### FACTUAL AND GENERAL ALLEGATIONS

- 17. During the late evening hours of Friday, February 13, 2009, Silvester Franklin was in the process of driving home when, without legal cause, he was arrested by one or more police officers. Mr. Franklin had not committed any criminal offenses.
- 18. The force used was unnecessary, unreasonable, and excessive.
- 19. At no time during the events described above did the defendant officers have probable cause for the arrest of Mr. Franklin and no legal cause or excuse for his seizure.
- 20. The actions of all individual defendants were performed within the scope of their employment and authority, and for whose acts the defendants City are liable under the doctrine of respondeat superior.
- 21. The actions of the defendant officers violated Mr. Franklin's clearly established rights under the First, Fourth, Fifth, Eighth, Thirteenth and Fourteenth Amendments of the Constitution and were the direct and proximate cause of the physical and psychological injuries he suffered.
- 22. The actions of all defendants were intentional, malicious, and in bad faith, thus

giving rise to punitive damages as to all defendants with the exception of the municipality.

### **DAMAGES**

- 23. As a direct and proximate result of the said acts of the defendants, Mr. Franklin suffered the following injuries and damages:
  - a. Violation of his rights under the First, Fourth, Fifth, Eighth, Thirteenth, and Fourteenth Amendments to the Constitution;
  - b. Loss of physical liberty;
  - c. Physical injuries, pain and suffering, extreme fear, emotional trauma, requiring the expenditure of money for treatment expected to last the rest of his life;
  - d. Economic damages including loss of income; and
  - e. Humiliation, embarrassment, and injury to reputation.

The physical, psychological, and economic consequences of the defendants' actions continue to date, and upon information and belief, will continue into the future.

### **CAUSES OF ACTION:**

# COUNT I 42 U.S.C. § 1983 CONSPIRACY

- 24. Paragraphs 1-23 are incorporated by reference as though fully set forth.
- 25. The individual defendants, under color of law, conspired with each other, and with

others, reached a mutual understanding, and acted to undertake a course of conduct to injure, oppress, threaten, and intimidate Silvester Franklin in the free exercise and enjoyment of the rights and privileges and equal protection of the law secured to him by the Constitution, including the rights: to be free from the intentional use of unreasonable force; to be free from unreasonable searches and seizures; to associate and speak freely; to have access to and seek redress in the courts; and to be free from false arrest, false imprisonment, and the delay and denial of medical attention.

- 26. It was part of the conspiracy that the defendants did, among other acts, physically assault Mr. Franklin.
- 27. In furtherance of the conspiracy and to cover up the acts of brutality, defendants engaged in the following:
  - a. Falsely arrested and imprisoned Mr. Franklin;
  - b. Fabricated and contrived the criminal charges lodged against Mr. Franklin;

# COUNT II 42 U.S.C. § 1983 - UNREASONABLE AND EXCESSIVE FORCE

- 28. Paragraphs 1-27 are incorporated by reference as though fully set forth.
- 29. By their conduct, defendants, under color of law, deprived Mr. Franklin of his constitutional right to be free from excessive and unreasonable force.
- 30. Mr. Franklin claims damages for the injuries set forth above.

## COUNT III 42 U.S.C. § 1983 - FALSE ARREST AND IMPRISONMENT

- 31. Paragraphs 1-30 are incorporated by reference as though fully set forth.
- 32. By their conduct and under color of law, defendants deprived Mr. Franklin of his constitutional right to be free from false arrest and false imprisonment.
- 33. Mr. Franklin claims damages for the injuries set forth above.

## COUNT IV 42 U.S.C. § 1983 - FAILURE TO INTERCEDE

- 34. Paragraphs 1-33 are incorporated by reference as though fully set forth.
- 35. By their conduct and under color of state law, it is believed defendants officers each had opportunities to intercede on behalf of Mr. Franklin to prevent the excessive use of force but due to their intentional conduct or deliberate indifference declined or refused to do so.
- 36. As a direct and proximate result, Mr. Franklin suffered the injuries and damages described above.

# COUNT V 42 U.S.C. §§ 1981, 1983 - FIRST, FOURTH, AND FOURTEENTH AMENDMENT VIOLATIONS

- 37. Paragraphs 1-36 are incorporated by reference as though fully set forth.
- 38. By their conduct and under color of law all individual and officers, deprived Mr. Franklin of his First Amendment right to have access to and seek redress in the

courts.

- 39. The defendants engaged in a cover up in order to conceal the wrongful and unlawful conduct taken against Mr. Franklin.
- 40. The defendants' efforts to conceal the truth continue to the detriment of Mr. Franklin.
- 41. As a direct and proximate result, Mr. Franklin suffered the injuries and damages described above.

## COUNT VI 42 U.S.C. § 1985(3) CONSPIRACY WITH RACIAL ANIMUS

- 42. Paragraphs 1-41 are incorporated by reference as though fully set forth.
- 43. The individual defendants,, under color of law, conspired with each other, reached a mutual understanding, and acted to undertake a course of conduct to injure, oppress, threaten, and intimidate Silvester Franklin in the free exercise and enjoyment of the rights and privileges and equal protection of the law secured to him by the Constitution including the rights: to be free from the intentional use of unreasonable force; to be free from unreasonable searches and seizures; to associate and speak freely; to have access and seek redress in the courts; and to be free from false arrest, false imprisonment, and the delay and denial of medical attention.
- 44. The City of New York, through its agents, was a willful participant in joint action with officers acting under color of law.

- 45. It was part of the conspiracy that the defendants did, among other acts, physically assault Mr. Franklin.
- 46. In furtherance of the conspiracy, and to conceal the crimes and misconduct of all the defendants, with the exception of the municipality, engaged in a cover up.
- 47. The conduct of the defendants was motivated by racial animus and by their desire to injure, oppress, threaten, and intimidate Silvester Franklin because of his race, African-American.
- 48. As a proximate and direct result of defendants' conduct, Mr. Franklin suffered the injuries and damages described above.

## **COUNT VII**42 U.S.C. § 1986 ACTION FOR NEGLECT TO PREVENT

- 49. Paragraphs 1-48 are incorporated by reference as though fully set forth.
- 50. On information and belief, the individual named defendants, LEI CUI and KADIA SAUNDERS, had knowledge that a cover up, and 42 U.S.C. 1985(3) conspiracy to cover up the brutality perpetrated against Mr. Franklin were in progress, had the power to prevent or aid in preventing the coverup and conspiracy from continuing, and neglected or refused to do so.
- 51. With reasonable diligence, defendants could have promptly reported the brutality to superiors. Their failure contributed to Mr. Franklin's remaining under arrest, guarded, and handcuffed throughout, thereby exacerbating his pain and suffering and depriving him of access to the courts.

# COUNT VIII 42 U.S.C. § 1983 SUPERVISORY LIABILITY

- 52. Paragraphs 1-51 are incorporated by reference as though fully set forth.
- 53. Defendant at all times employed, at the relevant times, supervisory personnel at the 79th precinct or in the NYPD, with oversight responsibility for line officer LEI CUI and KADIA SAUNDERS. They were responsible for training, instruction, supervision, and discipline of the officers who brutalized Mr. Franklin.
- 54. It is believed that defendants supervisory personnel received complaints about the conduct of line officer LEI CUI and KADIA SAUNDERS, and other officers in the 79th precinct, knew about past complaints, aberrant behavior, and disciplinary infractions, or, in the exercise of due diligence, would have perceived that these officers had conduct and disciplinary problems that posed a pervasive and unreasonable risk of harm to Mr. Franklin.
- 55. Defendants supervisors knew, or in the exercise of due diligence would have known that the conduct of line officer LEI CUI and KADIA SAUNDERS, displayed toward Mr. Franklin was likely to occur.
- 56. It is believed defendants supervisors failed to take preventative and remedial measures to guard against the brutality and cover up committed by line officer LEI CUI and KADIA SAUNDERS. Had they taken appropriate action, Mr. Franklin would not have been injured.
- 57. The failure of defendant's employees to supervise and discipline line officer LEI

CUI and KADIA SAUNDERS and the other officers of the 79th precinct, amounted to gross negligence, deliberate indifference, or intentional misconduct which directly caused the deprivations suffered by Mr. Franklin.

## COUNT IX 42 U.S.C. § 1983 - MONELL CLAIM

- 58. Paragraphs 1-57 are incorporated by reference as though fully set forth.
- 59. Prior to February 13, 2009, the City developed and maintained policies and customs exhibiting deliberate indifference to the constitutional rights of its citizens, which caused the violations of Mr. Franklin's rights.
- improperly civilian complaints of police misconduct. Instead, acts of brutality were tolerated by the City. The Internal Affairs Bureau (IAB) and the Civilian Complaint Review Board (CCRB) have substantially failed to investigate, deliberate, and discipline transgressors. Since the CCRB became independent in 1993, through December 1996 it received 18,336 complaints, yet the NYPD dismissed only one officer as a result of a CCRB investigation. IAB investigations of brutality rarely lead to administrative trials and when they do, and the charges are somehow sustained, the punishment is minimal, lacking any deterrent effect. Since there is no disciplinary sanction available between thirty days' suspension and dismissal, and dismissal is almost always deemed too harsh, even the most brazen acts of brutality, short of murder, are resolved with a slap on the wrist.

- of the City has been on notice for more than a generation that brutality is widespread and that particular reforms need to be implemented. From reformminded Commissioner Patrick Murphy to the Mollen Commission twenty-five years later, the City has been repeatedly cautioned that a systemic tolerance for brutality flourishes throughout the NYPD. Several years before Mr. Franklin was brutalized the Mollen Commission report noted, "This tolerance, or willful blindness, extends to supervisors as well. This is because many supervisors share the perception that nothing is really wrong with a bit of unnecessary force and because they believe that this is the only way to fight crime today." Mollen Comm. Report, at 49.
- 62. It was the policy and/or custom to supervise and discipline officers inadequately, including the defendant officers, thereby failing to discourage constitutional violations on the part of its police officers.
- 63. It was and is the policy of the City to give police officers suspected of criminally assaulting a civilian a special break -- the "48 hour rule." In the last twenty years, hundreds of civilians have been fatally wounded by police action but only four police officers have been convicted for on duty killings since 1977. The police indicted for serious brutality are a precious few; those convicted can be counted on one's hands.
- 64. The "48 hour rule" delays questioning of police suspects for two business days, a

privilege that no other criminal suspect in New York enjoys and that no other police suspect in any other major city in the nation can hide behind. Moreover, it requires that when the target officer is notified, a PBA representative must be present. The PBA representatives, who are almost always members of the NYPD, hear confessions and admissions of brutality, and then conceal them from the Department, a practice condoned by the Department even though the rules and regulations of the NYPD explicitly prohibit it. Additionally, on information and belief, the PBA representatives utilize the 48 hours to assist target officers in conspiring to cover up their crimes and misconduct and thus avoid detection and punishment.

- 65. Although the "48 hour rule" is supposed to apply only to administrative investigations, it is the City's custom to apply it to criminal investigations as well. Moreover, the 48 hour delay is expressly limited to targets; mere witnesses are to be accorded a four-hour grace period. The custom, however, is to allow the PBA representative instead of the IAB to decide who is a target and who is a witness. In this case, it is believed the PBA representatives invoked the "48 rule" for everyone who was present at the 112th precinct when Mr. Franklin was tortured.
- 66. Police officers of the City of New York have for years engaged in a pattern and practice of actively and passively covering up the misconduct of fellow officers by failing to come forward or failing to accurately give evidence as to misconduct of

- which they are aware, thereby establishing and perpetuating a "code of silence."
- 67. This "code of silence" is a custom deeply ingrained in the members of the New York City Police Department so as to constitute the actual policy of the City of New York.
- 68. The City has been deliberately indifferent to the need for more or different training, rules and regulations relating to police officers who witness or have information regarding misconduct by fellow officers. The City has failed to properly sanction or discipline officers who are aware of and subsequently conceal and/or aid and abet violations of constitutional rights of citizens by other New York City police officers, thereby causing and encouraging New York City police officers, including the individual defendant officers in this case, to violate the rights of citizens such as Mr. Franklin.
- 69. It is believed the City has maintained no system or an inadequate system of review of officers who withhold knowledge or give false information regarding misconduct by fellow officers. This failure to identify and track such officers, including the defendant officers, or to discipline, more closely supervise, or retrain such officers who engage in the "code of silence," causes New York City police officers to believe that they can engage in misconduct, secure in the knowledge that their fellow officers will neither intervene, nor give evidence against them.

  These systemic deficiencies include, but are not limited to:

- a. Preparation of investigative reports designed to vindicate the conduct of officers who gave false information about the misconduct of other officers and who falsely denied knowledge about misconduct which they were in a position to observe.
- b. Preparation of investigative reports which uncritically rely solely on the word of police officers and which systematically fail to credit testimony of non-police witnesses.
- c. Preparation of investigative reports which omit or ignore factual information and physical evidence which contradict the accounts of police officers;
- d. Issuance of public statements exonerating officers involved in such incidents prior to the completion of investigation.
- e. Failure to have meaningful review of investigative reports by responsible superior officers for accuracy or completeness, including consideration of the conduct of officers who were not actively engaged in the misconduct which was the subject of the investigation, and acceptance of conclusions which are not supported by the evidence or which contradict such evidence; and
- f. Failure to identify potential "code of silence" violations and maintain accurate records of allegations of such misconduct.
- 70. The City, prior to and at the time of this incident, was aware of the need for more or different training, rules, regulations, investigation and discipline relating to

- police officers who practice the "code of silence," and was deliberately indifferent to that need.
- The foregoing acts, omissions, systemic deficiencies and deliberate indifference to the danger of harm to citizens like plaintiff and the need for more or different training and discipline are policies, practices and customs of the City of New York and have caused police officers, including the officer defendants in this case, to believe that they can violate the rights of citizens with impunity, and that their fellow officers would conceal such conduct, including swearing falsely and committing perjury, all with the foreseeable result that officers are more likely violate the constitutional rights of citizens.
- 72. As a direct and proximate result of the City's deliberate indifference, defendants violated Mr. Franklin's constitutional rights for which he suffered substantial damages.

# COUNT X PENDENT CLAIM OF ASSAULT AND BATTERY

- 73. Paragraphs 1-72 are incorporated by reference as though fully set forth.
- 74. By their actions, as set forth above, defendants committed atrocious acts of battery against Silvester Franklin which included macing him about the face and body without cause. This use of physical force against Mr. Franklin was unnecessary and excessive.
- 75. The City is responsible for the threats and the excessive and unnecessary physical

- force used by defendants because it occurred while they were acting in the scope of their employment, specifically in the course of arresting Mr. Franklin and while they were executing their responsibility to hold safely him in police custody.
- 76. As a result of these physical threats and the excessive and unnecessary physical force used against him, Mr. Franklin suffered severe and serious physical and mental injuries.

# COUNT XI PENDANT CLAIMS OF FALSE ARREST AND FALSE IMPRISONMENT

- 77. Paragraphs 1-76 are incorporated by reference as though fully set forth.
- 78. Silvester Franklin was wrongfully, unlawfully, and unjustifiably charged, arrested, detained and deprived of his liberty against his will, and was imprisoned by defendants, police officers LEI CUI and KADIA SAUNDERS.
- 79. At all relevant times, these defendants acted forcibly in apprehending Mr. Franklin.
- 80. The wrongful, unjustifiable, and unlawful apprehension, arrest, detention and imprisonment was carried out without a warrant.
- 81. After his arrest, Mr. Franklin was wrongfully harassed, threatened, in a particularly humiliating fashion and fingerprinting.
- 82. Throughout Mr. Franklin's false arrest and imprisonment, defendants, police officers LEI CUI and KADIA SAUNDERS, did not permit him an opportunity to establish his innocence.

- 83. At all times mentioned, the unlawful, wrongful, and false arrest and imprisonment of Mr. Franklin was without right or probable cause, and was forcible and against his will.
- 84. All of the foregoing occurred without any fault or provocation on the part of Mr. Franklin.
- 85. At all relevant times defendants police officers LEI CUI and KADIA SAUNDERS, who were responsible for the false arrest and imprisonment of Mr. Franklin were employees of the NYPD and the City, and were acting for, upon and in furtherance of the business of their employers and within the scope of their employment.
- 86. As a result of the false arrest and imprisonment, Mr. Franklin was subjected to humiliation, ridicule, and disgrace. He was required to incur bills for legal services rendered, and was otherwise injured and damaged.

## COUNT XII PENDENT CLAIM OF PRIMA FACIE TORT

- 87. Paragraphs 1-86 are incorporated by reference as though fully set forth.
- 88. By their actions, as set forth above, defendants LEI CUI and KADIA SAUNDERS, inflicted harm upon Mr. Franklin, without excuse or justification, out of disinterested malevolence.

## COUNT XIII PENDENT CLAIM - RESPONDEAT SUPERIOR

89. Paragraphs 1-88 are incorporated by reference as though fully set forth.

- 90. At all relevant times, all defendant employees of the City of New York were acting for, upon, and in furtherance of the business of their employer and within the scope of their employment.
- 91. Consequently, the City is liable under the doctrine of respondent superior for their tortious actions.

## COUNT XIV PENDENT CLAIM - AUTOMOBILE NEGLIGENCE

- 92. That at all times hereinafter mentioned, defendants, THE CITY OF NEW YORK and THE NEW YORK CITY POLICE DEPARTMENT, was and still is a municipal corporation and resident of the County of KINGS, City and State of New York.
- 93. That at all times hereinafter mentioned, defendant, LEI CUI, was and still is a police officer and a resident of the County of KINGS, City and State of New York.
- 94. That at all times hereinafter mentioned, defendants, THE CITY OF NEW YORK and THE NEW YORK CITY POLICE DEPARTMENT, were the owners of a certain Ford motor vehicle bearing New York State license plate number 2521.
- 95. That at all times hereinafter mentioned, defendant, defendants, THE CITY OF NEW YORK and THE NEW YORK CITY POLICE DEPARTMENT, maintained managed and controlled a certain Ford motor vehicle bearing New York State license plate number 2521.

- 96. That at all times hereinafter mentioned, defendant, LEI CUI, operated a certain Ford motor vehicle bearing New York State license plate number 2521.
- 97. That at all times hereinafter mentioned, defendant, LEI CUI, operated a certain Ford motor vehicle bearing New York State license plate number 2521, with the full knowledge, authority, permission and consent of the defendant, THE CITY OF NEW YORK and THE NEW YORK CITY POLICE DEPARTMENT.
- 98. That at all times hereinafter mentioned, defendant LEI CUI operated said motor vehicle bearing New York State license plate number 2521, in the course and scope of his employment.
- 99. That at all times hereinafter mentioned, defendant, LEI CUI, maintained, managed and controlled the aforesaid motor vehicle bearing New York State license plate number 2521.
- 100. That at all times hereinafter mentioned, defendant, LEI CUI, maintained, managed and controlled a certain Ford motor vehicle bearing New York State license plate number 2521, with the full knowledge, authority, permission and consent of the defendants, THE CITY OF NEW YORK and THE NEW YORK CITY POLICE DEPARTMENT.
- 101. That at all times hereinafter mentioned and prior thereto, Throop Avenue at or near its intersection with Halsey Street, County of KINGS, City and State of New York, was and still is a public highway and thoroughfare.

- 102. That on or about the 13th day of February, 2009, the aforesaid Ford motor vehicle owned by defendants, THE CITY OF NEW YORK and THE NEW YORK CITY POLICE DEPARTMENT, was operated, managed and controlled by defendant, LEI CUI, over and upon Throop Avenue at or near its intersection with Halsey Street, County of KINGS, City and State of New York.
- 103. That on or about the 13th day of February, 2009, the plaintiff SILVESTER

  FRANKLIN was a passenger in the aforesaid Ford motor vehicle operated by

  defendant, LEI CUI over and upon Throop Avenue at or near its intersection with

  Halsey Street, County of KINGS, City and State of New York.
- 104. That on or about the 13th day of February, 2009, at the place aforesaid, the Ford motor vehicle owned by defendants, THE CITY OF NEW YORK and THE NEW YORK CITY POLICE DEPARTMENT, and operated by defendant, LEI CUI, was caused to come in contact with another, over and upon Throop Avenue at or near its intersection with Halsey Street, County of KINGS, City and State of New York, thereby causing plaintiff, SILVESTER FRANKLIN to sustain severe and personal injuries.
- 105. That the foregoing accident and the resulting injuries to the plaintiff were caused solely by reason of the carelessness, negligence, wanton and willful disregard on the part of the defendants, and without any negligence on the part of the plaintiff contributing thereto.

- That by reason of the foregoing, this plaintiff was severely injured and damaged, rendered sick, sore, lame and disabled, sustained severe nervous shock and mental anguish, great physical pain and emotional upset, some of which injuries are permanent in nature and duration, and plaintiff will be permanently caused to suffer pain, inconvenience and other effects of such injuries; plaintiff incurred and in the future will necessarily incur further hospital and/or medical expenses in an effort to be cured of said injuries; and plaintiff has suffered and/or in the future will necessarily suffer additional loss of time and earnings from employment; and plaintiff will be unable to pursue the usual duties with the same degree of efficiency as prior to this accident, all to plaintiff's great damage.
- 107. That as a result of the foregoing, this plaintiff suffered a serious injury as defined by Section 5102(d) of the Insurance Law of the State of New York.
- 108. That plaintiff is a 'covered person' as defined by Section 5102(j) of the Insurance Law of the State of New York.
- 109. That by reason thereof, plaintiff is entitled to recover for non-economic loss and for such economic losses as are not included within the definition of 'basic economic loss' as set forth in Section 5102(a) of the Insurance Law of the State of New York.
- 110. That by reason thereof, plaintiff is entitled to recover for non-economic loss and for all economic losses sustained.

- 111. That this action falls within one or more of the exceptions set forth in C.P.L.R 1602.
- 112. Pursuant to CPLR Section 1602(2)(iv), defendants are jointly and severally liable for all of plaintiff's damages, including but not limited to plaintiff's non-economic loss, irrespective of the provisions of the CPLR Section 1601, by reason of the fact that defendants owed the plaintiff a non-delegable duty of care.
- 113. Pursuant to CPLR Section 1602(7), defendants are jointly and severally liable for all of plaintiff's damages, including but not limited to plaintiff's non-economic loss, irrespective of the provisions of the CPLR Section 1601, by reason of the fact that defendants acted with reckless disregard of the safety of others.
- 114. Pursuant to CPLR Section 1602(6), defendants are jointly and severally liable for all of plaintiff's damages, including but not limited to plaintiff's non-economic loss, irrespective of the provisions of the CPLR Section 1601, by reason of the fact that defendants should be held liable by reason of defendants' use, ownership or operation of a motor vehicle.
- 115. Pursuant to CPLR Section 1602(2)(iv), the defendant owner is jointly and severally liable for all of plaintiff's damages, including but not limited to plaintiff's non-economic loss, irrespective of the provisions of the CPLR Section 1601, by reason of the fact that said defendant is vicariously liable for the negligent acts and omissions of the defendant operator of said vehicle.

116. That by reason of the foregoing, plaintiff has been damaged in an amount which

exceeds the jurisdictional limits of all lower courts which would otherwise have

jurisdiction.

117. That as a result of the defendants negligence as aforesaid, this plaintiff,

SILVESTER FRANKLIN, has been damaged an amount which exceeds the

jurisdictional limit of all lower courts which would otherwise have jurisdiction.

WHEREFORE, plaintiffs request the following relief jointly and severally as against all

of the defendants:

1. Award compensatory damages in an amount to be determined at trial;

2. Award punitive damages in an amount to be determined at trial;

3. Disbursements, costs, and attorneys' fees; and

4. For such other and further relief as to this Court may seem just and proper.

PLAINTIFFS DEMAND TRIAL BY JURY

Dated: Great Neck, New York

May 4, 2010

Respectfully submitted,

MARTIN KANFER 1895

3 NORTHERN BLVD

GREAT NECK, NY 11021

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